

## CITY OF MENASHA

### Council Chambers, 3rd Floor- 140 Main St., Menasha

140 Main Street, Menasha

June 18, 2007

### MINUTES

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#### I. CALL TO ORDER

##### A. [Call to Order](#)

Item Action:  
None

##### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	Meeting called to order by Mayor Laux at 9:10 p.m.			

#### II. PLEDGE OF ALLEGIANCE

##### A. [Pledge of Allegiance](#)

Item Action:  
None

#### III. ROLL CALL/EXCUSED ABSENCES

##### A. [Roll Call](#)

Item Action:  
None

##### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	PRESENT: Ald. Hendricks, Michalkiewicz, Chase, Merkes, Taylor, Wisneski, Pack			
	Comments			
	EXCUSED: Ald. Eckstein.			
	Comments			
	ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW radtko, CDD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi and the Press. EXCUSED: PHD Nett.			

#### IV. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

##### Minutes to approve:

##### A. [Common Council, 6-4-07](#)

Item Action:  
None

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve Common Council minutes, 6-4-07	Alderman Michalkiewicz	Alderman Pack	Passed

Motion carried on voice vote.

**Minutes to receive:**

**B.**    [Safety Committee, 5-9-07; City Hall](#)

**Item Action:**  
None

**C.**    [Administration Committee, 6-4-07](#)

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve Minutes to Receive B-N and Communications 1-6.	Alderman Michalkiewicz	Alderman Pack	Passed

Motion carried on voice vote.

**D.**    [Board of Public Works, 6-4-07](#)

**Item Action:**  
None

**E.**    [Police Commission, 5-17-07](#)

**Item Action:**  
None

**F.**    [N-M Sewerage Commission, 5-22-07](#)

**Item Action:**  
None

**G.**    [Safety Committee, 5-9-07; City Hall](#)

**Item Action:**  
None

**H.**    [Safety Committee, 5-22-07; Public Works Facility and Parks Department](#)

**Item Action:**  
None

**I.**    [Safety Committee, 5-17-07; Police Department](#)

**Item Action:**  
None

**J.**    [Water & Light Commission, 5-23-07](#)

**Item Action:**  
None

**K.**    [Water & Light, 5-23-07; Closed Session-Steam Contract Discussion](#)

**Item Action:**  
None

**L.**    [Water & Light, 5-23-07; Closed Session-Grievance discussion](#)

**Item Action:**  
None

**M.**    [Public Library Board, 5-15-07](#)

**Item Action:**  
None

**N.**    [Public Library, 6-4-07; Building and Grounds Committee Meeting](#)

**Item Action:**  
None

**O.**    [Plan Commission, 6-5-07, 6-12-07](#)

**Item Action:**  
None

**Communications:**

1.

[Press Release, 6-4-07; Click It or Ticket Proves to be Successful in Menasha](#)

**Item Action:**  
None 2.

[Public Works Facility, 6-7-07; May 2007 Disposal Violations](#)

**Item Action:**

None 3.

[Damon Isajiw \(Student Nurse\) to Menasha Health Dept., 6-7-07; Thank you to Public Health Nurses](#)**Item Action:**

None 4.

[Menasha Utilities, 6-7-07; June issue of The Wire Newsletter](#)**Item Action:**

None 5.

[FC Vander WYST, 6/13/07; PH Glatfelter fire](#)**Item Action:**

None 6.

[Post Crescent article, 6-14-07; \*Open Meetings law gets needed boost\*](#)**Item Action:**

None

**V. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY****Five (5) minute time limit for each person****A. [Public Comments on any matter of concern to the city](#)****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

A. Tony Weinandt, 829 Ida Street. Don't support increasing Mayor's salary.

**VI. APPOINTMENTS****A. [Mayor's Appointments to the Library Board:](#)  
[1. Susan R. Werley, 1531 Rue Reynard, for the term of July 1, 2007 to July 1, 2010.](#)****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve appointment	Alderman Wisneski	Alderman Pack	Passed
Motion carried on voice vote.				

**B. [Mayor's Reappointment to Board of Review:](#)  
[1. Marseilles Bayer, 620 Tenth St., for the term of July 1, 2007 to July 1, 2012](#)****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve reappointment	Alderman Wisneski	Alderman Taylor	Passed
Motion carried on voice vote.				

**VII. CLAIMS AGAINST THE CITY**

A. [None](#)

**Item Action:**  
None

## VIII. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. [None](#)

**Item Action:**  
None

## IX. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

### A. Plan Commission:

1.

[6/5/07; Recommends approval of the Proposed natural gas easement on Natures Way](#)

**Item Action:**

None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve proposed utility easement on Natures Way	Alderman Merkes	Alderman Michalkiewicz	Passed
Motion carried on voice vote.				

### B. Administration Committee:

1.

[License: "Class B" application of BDD&G Holdings of Appleton, d/b/a Germania Hall, Lori Masiak Agent, for the premises at 320 Chute Street for the 2006-2007 licensing year.](#)

**Item Action:**

None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve license	Alderman Wisneski	Alderman Taylor	Passed
Motion carried on voice vote.				

2.

[License: Renewal "Class B" application for BDD&G Holdings of Appleton, d/b/a Germania Hall, Lori Masiak, Agent for the premises at 320 Chute Street for the licensing year July 1, 2007-June 30, 2008](#)

**Item Action:**

None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve renewal license	Alderman Wisneski	Alderman Taylor	Passed
Motion carried on voice vote.				

3.

[Accounts payable and payroll for 6/7/07-6/14/07 in the amount of \\$2,183,810.87](#)

**Item Action:**

None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve accounts payable and payroll	Alderman Wisneski	Alderman Pack	Passed

Motion carried on roll call 7-0.

4.

[Disposal of Obsolete Computer Equipment \(Donate to WI Dept. of Corrections\)](#)**Item Action:**

None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve disposal of obsolete computer equipment	Alderman Wisneski	Alderman Chase	Passed

Motion carried on roll call 7-0.

5.

[2007 Wisconsin Wins Memorandum of Understanding between Winnebago County Tobacco Free Coalition and Menasha Police Department](#)**Item Action:**

None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve MOU	Alderman Wisneski	Alderman Pack	Passed

Motion carried on roll call 7-0.

**C. Board of Public Works:**

1.

[Consideration of concerns of Briarwood Cottage residents regarding proposed asphalt walk/trail on Midway Road \(Ald. Wisneski\)](#)**Item Action:**

None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

Acted on in Board of Public Works - appear on July 2 agenda.

2.

[Request for stop sign on Keyes Street at Willow Lane \(Ald. Merkes\)](#)**Item Action:**

None

### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Acted on in Board of Public Works - appear on July 2 agenda

3.

[Consideration of option for surplus commodity revenue through Tri-County Regional Recycling Program](#)

#### Item Action:

None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to have City of Menasha cast its ballot for Winnebago County to refund the recycling revenue to the municipalities	Alderman Merkes	Alderman Pack	Passed

Motion carried on roll call 7-0.

4.

[Request to enclose open drainage area at 2160 Manitowoc Road \(Ald. Chase\)](#)

#### Item Action:

None

### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Acted on in Board of Public Works - appear on July 2 agenda.

5.

[Cal. Cnty. Hwy. Dept. to DPW Radtke, 6-7-07; Request to apply for HSIP funds for CTH.LP/Manitowoc Rd. Intersection](#)

#### Item Action:

None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to have City of Menasha apply for HSIP grant	Alderman Taylor	Alderman Merkes	Failed

Discussion. Motion failed on roll call 2-5. Ald. Merkes, Taylor - yes. Ald. Wisneski, Pack, Hendricks, Michalkiewicz, Chase - no.

## X. ORDINANCES AND RESOLUTIONS

### A. [O-9-07 - An Ordinance Relating to Mayoral Salary \(Held 5/21/07\)](#)

Item Action:  
None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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move to adopt O-9-07 Alderman Michalkiewicz Alderman Chase Failed  
Discussion. Motion failed on roll call 3-4. Ald. Pack, Michalkiewicz, Chase - yes. Ald. Merkes, Taylor, Wisneski, Hendricks. - no.

## XI. HELD OVER BUSINESS

- A. [Licenses: Renewal liquor and malt beverage applications on file for the licensing year July 1, 2007-June 30, 2008 \(The Vault, Solea's Mexican Restaurant, Frankys, Hanks\)](#) Item Action: None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve renewal licenses	Alderman Wisneski	Alderman Pack	Passed
Discussion. Motion carried on roll call 7-0.				

- B. [Consulting Agreement with McClone Insurance Group, July 1, 2007 to June 30, 2008, and authorized signature \(held 6/4/07\)](#) Item Action: None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve Consulting Agreement	Alderman Wisneski	Alderman Pack	Passed
Discussion. Motion carried on roll call 6-1. Ald. Taylor - no.				

## XII. COUNCIL DIRECTIVES

- A. [CDD Keil - Badger Ice Cream sign issue \(Ald. Hendricks\)](#) Item Action: None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
Staff has met with the manager to discuss issues. The sign company has been contacted to move the sign and set a date to have work completed.				

- B. [CDD Keil - Update on 535 1st St. \(Ald. Taylor\)](#) Item Action: None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
The structure at 535 First Street has been razed and a temporary snow fence has been placed around the excavation area. Habitat is advancing with the plans for a new construction. They have a family in mind and construction should begin by end of summer.				

- C. [CDD Keil - Steps of walkway behind 175 Main St. \(Ald. Taylor\)](#) Item Action: None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
CA/HRD Brandt will report on this at the July 2 meeting. He will be meeting with a representative of CVMIC next week to discuss this safety issue.				

- D. [PWD Radtke - River St. landscaping \(Alcan Packaging\) \(Ald. Wisneski\)](#) Item Action: None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

Alcan is scheduled to start the project of the parking lot and landscaping by the end of summer.

**E. [PRD Tungate - Timeline for landscaping at Marina Place \(Ald. Merkes\)](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

The site plan is being prepared. Park staff will do the work and should be completed in a few weeks.

**F. [PRD Tungate - Landscaping lights at City Square \(Ald. Taylor\)](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

Beck Electric has replaced some of the lights and is looking at other options for better replacements on some of the larger lights.

Comments

Comments

NEXT AGENDA: Ald. Hendricks - sign issue at Badger Ice Cream. Ald. Merkes - 1) policy on additional items included in envelope with Council packet; 2) policy on elected officials accepting gifts. Ald. Taylor - landscape lights at City Square.

**G. [PWD Radtke - Vision control problem at City Square \(Ald. Merkes\)](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

The wall/planter with the type of shrub is causing a vision problem. Options are to trim back the current shrubs or replace with a smaller growing shrub.

**XIII. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)**

**A. [Public comments on matters pertaining to the agenda](#)**

**Item Action:**  
None

**XIV. ADJOURNMENT**

**A. [Adjournment](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 9:47p.m.	Alderman Taylor	Alderman Pack	Passed

Motion carried on voice vote.

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk